

**Dane Town Hall Meeting Workgroup
Minutes 4/20/05**

Present: **Todd Costello, Community Living Alliance, Inc. (CLA)**
 David Sievert, CLA/TMG
 Peggy Michaelis, Mental Health Center of Dane County (MHCDC)
 Fran Genter, Dane Co. DHS
 Michael Fox, DHFS/BMHCP
 Peg Algar, DHFS/BMHCP

Excused: **Jeff Erlanger**
 David LeCount, Dane Co. DHS
 Joyce Allen, DDES
 Tim Otis, MHCDC

I. Target Group for Town Hall Meetings

- Dane meetings will target a smaller population than the Milwaukee meetings. As the first three months of the program's ramp up will be a total of 75 enrollees, we need to have EDS tell us who the first 75 people will be, so that we may target them with an invitation to the first Town Hall Meeting.
- The workgroup decided that quarterly Town Hall Meetings should take place for prospective enrollees until 80% of total projected enrollment for the Dane program is achieved.
- A second target group for Town Hall Meetings is one focussed on family members, advocates and providers. We will obtain a list of persons to invite from Peggy Michaelis, Dane Co., MCH, CLA and Wisconsin AMI. This meeting will be scheduled for mid-May.
- The first Town Hall Meeting for enrollees will be held on June 18th, from 6:00-8:00 pm at the office of Community Living Alliance in Madison. It is located on a busline and parking is available.

II. Logistics and Follow Up

- The group has decided to meet once a week until the Town Hall Meetings are implemented. The next meeting is scheduled for: April 28, 2005, 1:00-2:00 pm, CR 550B, 1 W. Wilson Street.
- A proposed agenda for the Town Hall Meeting will be provided at the next meeting.

- An EDS representative will be invited to the next meeting.
- A copy of the enrollment information booklet will be sent out with the minutes so that workgroup members may decide which pages should be included in a PowerPoint presentation for the enrollee Town Hall Meeting. (We are currently doing some edits on the booklet, but they are not extensive, so the previous version will be sent out.)
- Follow up should be done with EDS regarding the dual eligible population also.
- It was also suggested that we make clear to enrollees that Medicaid means the same thing as “MA.”
- A “Frequently Asked Questions” document will be started and to aid in this process, the Town Hall Meetings will be recorded.